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## United States District Court

FOR THE NORTHERN DISTRICT OF CALIFORNIA

FILED

MAY 16 2019

**VENUE: SAN FRANCISCO** 

SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT NORTH DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA.

V.

SI

CR19 0231

DEMAURIAE NOLAN,

DEFENDANT(S).

## INDICTMENT

18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition; 18 U.S.C. § 924(d) and 28 U.S.C.§ 2461(c) – Forfeiture Allegation

A true bill. //	
Leader Don	
Foreman	
Filed in open court this day of	
May, 2019	
Clerk	
NO PROCESS  Bail, \$ SALLIE KIM  United States Magistrate Ju	

AO 257 (Rev. 6/78)

AO 251 (Rev. 0/10)	
DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location
OFFENSE CHARGED SUPERSEDIN	
18 U.S.C. section 922(g)(1) Petty	SAN FRANCISCO-DIVISION
Minor	DEFENDANT - U.S - MAY 16 2019
Misde mean	tor I   No Demauriae Nolan SUSAN Y. SOONG
ズ Felon	DISTRICT COURT NUMBER
PENALTY: Maximum penalty 10 years imprisonment. (18 U.S.C. section 924 (a)(2))	
Maximum \$250,000 fine (18 U.S.C. § 3571(b)(3))  Maximum three years' supervised release (18 U.S.C. § 3583(b)(2))	CR19 0231
\$100 special assessment (18 U.S.C. § 3013(a)(2)(A))	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district	
per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY
	4) 🔀 On this charge
this is a reprosecution of charges previously dismissed	5)  On another conviction
which were dismissed on motion SHOW DOCKET NO.	
U.S. ATTORNEY DEFENSE	6) Awaiting trial on other charges  If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same	Has detainer Yes I If "Yes"
defendant MAGISTRATE  CASE NO.	l I Polive date
prior proceedings or appearance(s)	DATE OF Month/Day/Year ARREST May 6, 2019
before U.S. Magistrate regarding this defendant were recorded under	Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form David L. Anderson  IN U.S. Attorney Other U.S. Agency	TO U.S. CUSTODY
Name of Assistant U.S.	This report amends AO 257 previously submitted
Attorney (if assigned) AUSA Alex G. Tse	<u> </u>
PROCESS: ADDITIONAL INFO	ORMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount:
If Summons, complete following:  Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

DAVID L. ANDERSON (CABN 149604) 1 United States Attorney FILED 2 3 MAY 16 2019 4 SUSAN Y. SOONG CLERK, U.S. DISTRICT COURT 5 NORTH DISTRICT OF CALIFORNIA 6 7 UNITED STATES DISTRICT COURT 8 NORTHERN DISTRICT OF CALIFORNIA 9 SI 10 SAN FRANCISCO DIVISION 0231 UNITED STATES OF AMERICA, 11 12 Plaintiff, 18 U.S.C. § 922(g)(1) – Felon in Possession of a 13 v. Firearm and Ammunition; 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) – 14 DEMAURIAE NOLAN, Forfeiture Allegation 15 Defendant. SAN FRANCISCO 16 17 INDICTMENT 18 The Grand Jury charges: 19 COUNT ONE: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition) 20 On or about April 22, 2019, in the Northern District of California, the defendant, 21 DEMAURIAE NOLAN. 22 possessed a firearm, namely, one Glock, model 21, .45 caliber, black, and bearing serial number 23 NYC158, and loaded with ammunition, namely, 12 rounds of .45 Auto caliber Winchester brand and 1 24 round of .45 Auto caliber Sig Sauer brand ammunition, all in and affecting interstate and foreign 25 commerce, having been previously convicted of a crime punishable by a term of imprisonment 26 exceeding one year, and did so knowingly, all in violation of Title 18, United States Code, Section 27 922(g)(1). 28

INDICTMENT

1 2 FORFEITURE ALLEGATION: (18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)) The allegations contained in the sole count of this Indictment are re-alleged and incorporated by 3 reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d) 4 5 and Title 28, United States Code, Section 2461(c). 6 Upon conviction of the offense set forth in this Indictment, the defendant, DEMAURIAE NOLAN, 7 8 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28, 9 United States Code, Section 2461(c), any firearm and ammunition involved in the commission of the 10 offense, including, but not limited to, the following property: 11 a. Glock, model 21, .45 caliber, black, and bearing serial number NYC158; and b. All ammunition seized in or with the above firearm, including 12 rounds of .45 Auto 12 13 caliber Winchester brand and 1 round of .45 Auto caliber Sig Sauer brand ammunition. 14 15 If any of the property described above, as a result of any act or omission of the defendant: 16 cannot be located upon exercise of due diligence; a. 17 has been transferred or sold to, or deposited with, a third party; b. 18 has been placed beyond the jurisdiction of the court; c. 19 d. has been substantially diminished in value; or 20 has been commingled with other property which cannot be divided without e. 21 difficulty, 22 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, 23 United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c). 24 /// 25 /// 26 /// 27 /// 28 ///

All pursuant to Title 18, United States Code, Section 924(d), Title 28, United States Code, Section 2461(c), and Federal Rule of Criminal Procedure 32.2. DATED: May 16, 2019 DAVID L. ANDERSON United States Attorney ALEX G. TSE Assistant United States Attorney 

A TRUE BILL.